



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, September 10, 2012

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. August 22, 2012, Special Council Meeting to approve insurance renewal and Transportation Improvement Board Applications
- b. August 27, 2012, Regular Council Meeting

2. Claims & Vouchers

- a. Checks: 34554 to 34563 + Electronic \$ 28,145.10
- b. Checks: 34564 to 34600 \$ 93,079.99
- GRAND TOTAL: \$ 116,225.09

F. Reports

1. Staff Reports

- a. Police chief's report for August 2012
- b. Deputy city clerk's report for August 2012

2. Council Reports

3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request an item be added to a future agenda, please contact the city clerk for the council rules of procedure for agenda items.

H. Public Hearings

1. Resolution and ordinance amending the sewer rate structure and fee schedule

I. Business

1. Resolution/ordinance amending the sewer rate structure/fee schedule—*Cassinelli/Jensen*
2. Variance for Port of Ilwaco Boatyard Building—*Cassinelli/Bancke*
3. Keeping of chickens within city limits—*Mulinix/Marshall*

J. Discussion

1. PWB Nesadi Drive Sewer Relocation Construction Loan Agreement—*Cassinelli*
2. DOH Indian Creek Water Plant Up-Flow Clarifier Grant Agreement—*Cassinelli*

K. Correspondence and Written Reports

1. Resignation of Planning Commissioner

L. Future Discussion/Agendas

1. Amended Procedures Ordinance—*City Planner*

N. Adjournment

O. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	09/18/12	6:00 p.m.	Community Building
City Council	Budget Workshop Regular Meeting	Monday	09/24/12	5:00 p.m. 6:00 p.m.	Community Building